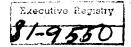
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### THE WHITE HOUSE



WASHINGTON

SECRET

December 26, 1981

MEMORANDUM FOR THE VICE PRESIDENT

THE SECRETARY OF STATE

THE SECRETARY OF THE TREASURY

THE SECRETARY OF DEFENSE

THE SECRETARY OF AGRICULTURE

THE SECRETARY OF COMMERCE COUNSELLOR TO THE PRESIDENT

THE DIRECTOR OF CENTRAL INTELLIGENCE

UNITED STATES REPRESENTATIVE TO THE UNITED NATIONS

CHIEF OF STAFF TO THE PRESIDENT

DEPUTY CHIEF OF STAFF TO THE PRESIDENT

CHAIRMAN, JOINT CHIEFS OF STAFF

SUBJECT:

Special Situation Group (SSG) Meeting on

December 28, 1981

The Vice President will chair an SSG meeting in the Situation Room of the White House at 10:00 a.m. on December 28, 1981. The subject will be Poland.

President Brezhnev has answered the President's letter sent earlier in the week. He did not indicate he was willing to discontinue pressuring the Government of Poland in the present crisis situation. Attached is a list of possible options we might take in answer to the Soviet actions. These actions will be discussed in order that an SSG proposal can be given to the President by the Vice President.

James W. Nance

Acting Assistant to the President for National Security Affairs

Attachment List of Options

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# SPECIAL SITUATION GROUP MEETING

#### **AGENDA**

December 28, 1981 - 10:00 a.m.

## POLAND

- I. Vice President Opening Remarks
- II. Intelligence Update by Director Casey
- III. Diplomatic Update by Secretary Haig
  - A. Analysis of Brezhnev Response
  - B. Allied Reactions to Presidential Letter and Speech
- IV. Military Update by Secretary Weinberger
- V. Economic Update by Secretary Regan

#### VI. Discussion

- A. What are our objectives vis-a-vis Soviet Union?
- B. Options Paper for Actions Against Soviet Union Admiral Nance
- C. Should another letter be sent to Brezhnev?
- D. Consultations with Allies
- E. Should there be a media plan?
  - 1. Domestic
  - 2. VOA/RFE/RL

#### VII. Recommendation

A. Summarize recommendations to be presented to the President - Mr. Meese

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